

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON NOVEMBER 8, 2010, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, VICE PRESIDENT, AND R. SCOTT CROSWELL III, MEMBER. LET THE RECORD SHOW THAT COMMISSIONER PROUD WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...
DESIGNATING "NATIONAL VETERANS AWARENESS WEEK" IN
CLERMONT COUNTY, OHIO...10-1103-005...ADOPTED**

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the week of November 7, 2010 through November 13, 2010 as "National Veterans Awareness Week" in Clermont County, Ohio.

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...
OHIO DEPARTMENT OF DEVELOPMENT SMALL CITIES
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM...
EXTENSION NUMBER 1 TO GRANT AGREEMENT NUMBER B-F-09-
1AM-1 WITH THE STATE OF OHIO, DEPARTMENT OF
DEVELOPMENT RELATIVE TO THE COMMUNITY DEVELOPMENT
BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2009 FOR
THE COUNTY OF CLERMONT, OHIO...09-0602-002...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Scot F. Lahrmer, Assistant County Administrator, with the concurrence of David L. Spinney, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, or in his absence any other member of the Board, to execute Extension Number 1 to Grant Agreement Number B-F-09-1AM-1 by and between the County of Clermont, Ohio, and the State of Ohio, Department of Development, P.O. Box 1001, 77 South High Street, Columbus, Ohio 43216-1001, ratified by the Board of County Commissioners on 09/28/09, and subsequently amended on 05/12/10, for an extension of time for project completion thereof from 12/31/10 to 6/30/11, with all other terms and conditions set forth in the referenced agreement and amendment thereto to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: DEPARTMENT OF HUMAN RESOURCES...RESOLUTION NUMBER
191-10/RESOLUTION AUTHORIZING EXECUTION OF THE
CONTRACT FOR COVERAGE OF STATE AGENCY OF POLITICAL
SUBDIVISION FORM U-69 WITH THE OHIO BUREAU OF WORKERS'
COMPENSATION TO EXTEND WORKERS' COMPENSATION
COVERAGE TO VOLUNTEERS RENDERING SERVICES AND
PROBATIONERS PERFORMING COMMUNITY SERVICE FOR
SPECIFIED COUNTY OFFICES OR BOARDS...10-1028-002...ADOPTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert E. Sander, Director, Department of Human Resources, with the concurrence of David L. Spinney, County Administrator, to adopt **Resolution Number 191-10**

resolving to authorize Robert L. Proud, President of the Board of County Commissioners, or in his absence any other member of the Board, to execute the Contract for Coverage of State Agency of Political Subdivision Form U-69 by and between the Board of County Commissioners of Clermont County, Ohio, and the Ohio Bureau of Workers' Compensation, 30 West Spring Street, Columbus, Ohio 43215 to extend Workers' Compensation Coverage to volunteers rendering services and probationers performing community service for specified County Offices or Boards for claims filed against Clermont County's Policy Number 31300001 and further resolving to authorize the Department of Human Resources to develop reporting procedures for those County Offices or Boards whose volunteers are rendering services or probationers performing community service and to forward the necessary information to the Clermont County Auditor's Office for the purpose of Workers' Compensation Payroll Reporting, pursuant to the terms and conditions set forth therein and in compliance with Chapter 4123 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: DEPARTMENT OF HUMAN RESOURCES...AMENDMENT TO APPENDIX 4.09 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURES MANUAL WITH RESPECT TO THE CLERMONT COUNTY CLASSIFICATION PLAN TO CREATE THE POSITION OF GIS PROGRAM ADMINISTRATOR...10-0816-002...APPROVED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert E. Sander, Director, Department of Human Resources, with the concurrence of Scot F. Lahrmer, Assistant County Administrator, to amend Appendix 4.09 of the Clermont County Personnel Policy and Procedures Manual with respect to the Clermont County Classification Plan to create the position of GIS Program Administrator, Classification #89160, Pay Range D and to direct the Department of Human Resources to update as necessary the internet links and appendices and to reproduce and transmit the revisions to all departments heads and supervisors and the same are hereby instructed to incorporate said revisions into their copies of the Clermont County Personnel Policy and Procedures Manual effective 11/08/2010.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS, AND SECURITY/ CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY/ LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)...GRANT APPLICATION FOR 18TH YEAR HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) PROGRAM THROUGH THE STATE EMERGENCY RESPONSE COMMISSION (SERC) FOR PLANNING AND TRAINING FOR SAME...10-1104-002...APPROVED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to approve a Grant Application for the 18th Year Hazardous Materials Emergency Preparedness (HMEP) Program for the receipt of funds through the State Emergency Response Commission (SERC), P.O. Box 1049, 50 West Town Street, Suite 700, Columbus, Ohio 43216-1049 in conjunction with the Ohio Emergency Management Agency (OEMA) and the State Fire Marshal's Office, for

Planning and Training for the Local Emergency Planning Committee (LEPC), in the amount of \$8,800.00, with a local match required therefore in the amount of twenty percent (20%) or \$2,200.00 to be provided from the General Fund, for a total program budget of \$11,000.00, effective 10/01/10 through 09/30/11.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: CLERMONT COUNTY JUVENILE COURT...OHIO DEPARTMENT OF YOUTH SERVICES GRANT APPLICATION FOR FISCAL YEAR 2010 FUNDING THROUGH THE JUVENILE ACCOUNTABILITY BLOCK GRANT (JABG) PROGRAM FOR THE PROJECT ENTITLED DETENTION/CORRECTIONS PERSONNEL FOR SAME...10-1105-001...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Judge Stephanie Wyler, Clermont County Juvenile Court, with the concurrence of David L. Spinney, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, or in his absence any other member of the Board, to execute a Grant Application to be filed with the Ohio Department of Youth Services, Bureau of Subsidies and Grants, 51 North High Street, 6th Floor, Columbus, Ohio 43215 for Fiscal Year 2010 funding through the Juvenile Accountability Block Grant (JABG) Program for the project entitled Detention/Corrections Personnel, in the amount of \$15,340.00, with a local match required therefore in the amount of \$1,705.00 to be provided from Reclaim Ohio Funds, for a total project budget of \$17,045.00, for the period of 01/01/11 through 12/31/11, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2010...APPROVED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2010 (Resolution Number 211-09) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2010:

AMOUNT	FUND / ORGANIZATION	FUNCTION - DIVISION - ORG CODES	OBJECT CODE	OBJECT DESCRIPTION	PROJECT CODE AND DESCRIPTION (if applicable)
\$ 800.00	Certificate of Title Administration Fund 2102	01-05-221000	630000	Utilities	

BUDGET TRANSFER OF FUNDS:

AMOUNT	FUND / ORGANIZATION	FROM	OBJECT DESCRIPTION	TO	ORG DESC (IF NEEDED) – OBJECT DESCRIPTION
\$ 35,000.00	Water & Sewer Combined Services Fund 6003-13-01 W&S Administration	161000-511200	Regular Salary	161000-530000	Purchased Services
\$ 450,000.00	Board of Developmental Disabilities Fund 7000-06-23	010001-700000	Transfers Advances & Reimbursements	010001-530000	Purchased Services
\$ 50,000.00	Motor Vehicle & Gas Fund 2601-03-09	512451-570000	Permissive Bridges Materials & Supplies	514000-610000	Roads Maintenance & Repair
\$ 8,500.00	Health Insurance Fund 8001-00-01	171000-520000	Fringe Benefits	171000-530000	Purchased Services

CASH ADVANCE OF FUNDS (tentative date to repay: 02/15/2011) :

AMOUNT	FROM	TO
\$ 200,000.00	General Fund 1000-01-01-032329-702200	Community Transportation Connection Fund 2031-08-01-131381-482100

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF
EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2010 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS

Judge William Walker: One (1) day – Dublin, Ohio – Ohio Association of Domestic Relations Judges Winter Conference – Total expenses not to exceed \$219.00.

PROSECUTING ATTORNEY

Jeannette Nichols: One (1) day – Cincinnati, Ohio – Court Appointed Special Advocates (CASA) for Clermont Kids Training Class entitled “Guardian Ad Litem 202” – Total expenses not to exceed \$50.00.

COUNTY AUDITOR

Linda Fraley, Chuck Tilbury, Cindy Hawk and John Trainor: Three (3) days – Columbus, Ohio – County Auditor’s Association of Ohio 2010 Winter Conference – Total expenses not to exceed \$2,166.00.

**OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/RECORDS
MANAGEMENT DIVISION**

Barb Brown: One (1) day – Cincinnati, Ohio – Association of Records Managers and Administrators November Meeting – Total expenses not to exceed \$15.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Terry Stockelman, Greg Costello, Chad Oberle and Dave Pigg: One (1) day – Cincinnati, Ohio – Southwest Section Ohio Water Environment Association Plant Operations Seminar and Section Meeting – Total expenses not to exceed \$200.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: PERSONNEL ACTION FORMS...APPROVED

- * THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mr. Humphrey, to approve the minutes of Regular Session of **11/08/10** carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: That the Vice-President of the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 1:20 P.M.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**ROBERT L. PROUD, PRESIDENT
EDWIN H. HUMPHREY, VICE PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 11/08/10